

## Colonial Heights City Council Agenda

## **Special Meeting**

**Council Members** 

Michael A. Cherry John E. Piotrowski Dr. Laura F. Poe Robert W. Wade

John T. Wood

Elizabeth G. Luck, Vice-Mayor

T. Gregory Kochuba, Mayor

September 14, 2021	CITY HALL	6:00 PM
	201 James Avenue, Colonial Heights, VA 23834	

- 1. Call to Order.
- Roll Call.
- 3. Closed meeting pursuant to the Code of Virginia in accordance with the following provisions:
  - Paragraph A.1 of Section 2.2-3711, to discuss or consider appointments to the Fire Prevention Board of Appeals and John Tyler Community College ASAP Policy Board.
  - Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly held real property specifically, a 19.83 acre parcel, or part thereof, that is zoned IN Industrial District and that has parcel identification number 69020900001 where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- 4. Vote to come back into open meeting.

The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:

- Paragraph A.1 of Section 2.2-3711, to discuss or consider appointments to the Fire Prevention Board of Appeals and John Tyler Community College ASAP Policy Board.
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly held real property – specifically, a 19.83 acre parcel, or part thereof, that is zoned IN – Industrial District and that has parcel identification number 69020900001 – where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

## Consideration of the following certification:

Each member will now certify that to the best of the member's knowledge (i) only public business matters lawfully exempted from open meeting requirements of the act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Any member who believes there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place.

Roll Call. An affirmative vote shall constitute certification of compliance.

- 5. Motions and Resolutions of Appointments.
- 6. Adjournment.